

MINUTES of Executive Committee (EC) Meeting
Yolo Subbasin Groundwater Agency (YSGA)
April 13, 2020, 12:30 – 1:00 pm
Teleconferenced meeting via GoToMeeting

Present: Roger Cornwell, Kristin Sicke, Tim O’Halloran, Kurt Balasek, Lynnel Pollock, Donna Gentile, Elisa Sabatini

Absent: Jesse Loren

1. **CALL TO ORDER** at 12:15 pm by Chair Roger Cornwell.
2. **APPROVE AGENDA and ADDING ITEMS TO THE POSTED AGENDA** – Tim motioned to approve the agenda. Lynnel seconded the motion that passed unanimously.
3. **PUBLIC FORUM** – No comments.
4. **ADMINISTRATIVE ITEMS** (Donna Gentile)
 - a) March 9, 2020 meeting minutes approved.
 - b) Reviewed financials FY2019-2020: March 2020: The EC reviewed the financials. Donna requested to be informed about major expenses/invoices anticipated so that she can appropriately transfer funds into the checking account. She anticipates one more invoice from the WRA for administrative expenses for the fiscal year. The auditor has contacted her requesting preliminary FY2019-2020 documents for the year ending 6/30/2020 audit. Most of this preparation will require Donna to be in the office so she can access paperwork.
 - c) Payments to approve: There were no payments to approve.

Tim motioned to approve Administrative Items a – c. Lynnel seconded the motion that passed unanimously.

5. **UPDATE ON YSGA ACTIVITIES** (Kristin Sicke) – Kristin gave updates on the following:
 - a) Groundwater Sustainability Plan (GSP) Development Update: Kristin informed that contract between GEI Consultants and the YCFC&WCD on behalf of the YSGA has been executed. A kick-off meeting with GEI is scheduled for tomorrow to start work on the GSP sections discussed at the March Board meeting. SEI is also working on water budget documentation and the thought process for future scenarios. A GSP annotated outline has been drafted identifying responsible parties for each task.
 - May 6, 2020 Working Group meeting – We are planning on holding this meeting as an online webinar (GoToMeeting) so that the Working Group can receive updates of all the work that has been accomplished to date since the last Working Group meeting in April 2019.
 - Sustainable Management Criteria (SMC) Workshops – The workshops will hopefully be held mid-summer. This will be pending further delays due to State meeting mandates per the Newsom Administration.
 - b) YSGA Board meeting June 15, 2020: The following items were discussed.
 - Consent Items: regular consent items
 - FY2020-2021 Budget - A two-year budget was adopted in June 2019, but an amendment will be need to update for changes related to the Reclamation District (RD) consolidation that

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Tom Ramos reported on at the March Board meeting. RD 785 and 827 will be merging into RD 537's jurisdiction. The Rural Agency membership dues will need to reflect these changes, as well as updating the JPA agreement. These changes are scheduled to be effective as of July 1, 2020.

- *Legislation and Regulatory Update*, Adam Robin, NCWA – Donna will contact Adam
- *GSP Development Update*: Tim and Kristin will prepare this update

6. OTHER UPDATES & FUTURE EC AGENDA ITEMS:

Nothing additional was discussed.

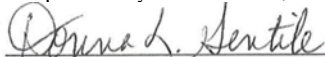
Future Agenda Items:

- Executive Committee Agenda: Prop 218 and long-range funding for the YSGA (Pollock)

7. NEXT EC MEETING DATE: May 18, 2020, 12:30 p.m., Yolo County Flood Control & WCD Board Room and/or via teleconferencing options.

8. ADJOURN: Meeting adjourned at 12:30 p.m.

Respectfully submitted,



Donna L. Gentile

Board Secretary & Administrative Coordinator